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Testo del comunicato

Vedi allegato.



BRUNELLO CUCINELLI

Press release

BRUNELLO CUCINELLI: The Shareholders' Meeting has approved the Company's 2014 separate financial statements, showing a net profit of € 36.4 million, and the distribution of a Dividend¹ of € 0.12 per share. The Report on Remuneration has been also approved.

Solomeo, 23rd April 2015 – The Ordinary Shareholders' Meeting of Brunello Cucinelli S.p.A. - an Italian maison operating in the luxury goods sector listed on the Borsa Italiana Electronic Stock Exchange since 27th April 2012 - was held in first call today, chaired by the Chairman and CEO Cav. Lav. Brunello Cucinelli.

The Ordinary Shareholder's Meeting resolved to approve the Company's separate financial statements for the year ended 31st December 2014 and to allocate the net profit of € 36,447,699 as follows:

- an amount of € 8,160,000, attributing to shareholders € 0.12 per share as a dividend, corresponding to a pay-out ratio of 25% of the Group's result. The Company's share will go ex-dividend on 18th May 2015 (detachment of coupon no. 3) with payment on 20th May 2015;
- an amount of € 28,287,699 to "Retained Earnings".

The Consolidated Financial Statements of the Brunello Cucinelli Group for the year ended 31st December 2014 were also presented during the Meeting.

The Ordinary Shareholders' Meeting also approved the first section of the Report on Remuneration prepared by the Board of Directors pursuant to article 123-ter of Legislative Decree no. 58 of 24th February 1998 regarding the Company's remuneration policy.

The manager in charge of preparing the corporate accounting documents, Moreno Ciarapica, declares pursuant to and to the effects of article 154-bis, paragraph 2 of Legislative Decree no. 58 of 1998 that the disclosures included in this release correspond to the balances on the books of account and the accounting records and entries.

The minutes of the Shareholders' Meeting of Brunello Cucinelli S.p.A. will be made available to the public by the means and within the due time prescribed by current legislation.

Brunello Cucinelli S.p.A. is an Italian maison operating in the absolute luxury goods sector which specializes in cashmere and is now one of the most exclusive brands in the international *informal luxury prêt-à-porter* sector.

Brunello Cucinelli, founded in 1978 by the eponymous stylist and entrepreneur, posted a net turnover of € 355.9 million in 2014 (+10.4% compared to the previous year), of which 80.8% was achieved overseas, and an EBITDA of € 63.0 million (up by 8.4% over EBITDA for 2013), and currently has approximately 1,200 employees. Brunello Cucinelli's success is rooted in the history and legacy of great craftsmanship as well as in modern design: a quality strategy founded on a combination of innovation and artisan skill.

¹ Gross of any retentions under law



BRUNELLO CUCINELLI

The attention and care taken in manufacturing the product are expressed through the use of the highest quality raw materials, tailoring and **craftsmanship** of exclusively **Made in Italy** production, combined with *savoir faire* and **creativity**; all of this makes the Solomeo-based Company one of the most exclusive testimonials of Italian *lifestyle* worldwide.

Company business has always been conducted in the medieval hamlet of Solomeo, on the outskirts of Perugia. The brand is distributed internationally in over 60 countries through 105 monobrand boutiques (as of 31 December 2014) in leading capitals and cities worldwide and in the most exclusive resorts, with a significant presence in approximately 650 selected multibrand stores, including leading luxury department stores.

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